

The Organizational Meeting of the Hillsdale County Board of Commissioners convened on January 2, 2020 at the Board of Commissioners Room, 33 McCollum Street, Suite 210, Hillsdale, Michigan.

Clerk Kast called the meeting to order at 9:00 a.m. Prayer and the Pledge of Allegiance to the United States of America by Clerk Kast.

### AGENDA

1. Roll Call
2. Prayer & Pledge by Marney M. Kast, County Clerk
3. Election of Chairperson – Oath of Office by Marney M. Kast, County Clerk
4. Election of Vice Chairperson – Oath of Office by Marney M. Kast, County Clerk
5. Approval of the Agenda
6. Approval of Regular Meeting Minutes of December 26, 2019
7. Approval of Meeting Dates and Times
8. Appointments to Standing Committees
9. Adoption of Rules of Procedures
10. Public Comment
11. Other Business
  - Discussion: Ambulance Contracts  
Reconsideration of previous motion passed on 12/26/2019  
(\$60,000 reduction from REU) and discussion of original  
Millage distribution agreed upon by Ambulance Association
  - Resolution 20-001: Approval of Hillsdale County Ambulance Association  
Operational and Capital Millage Funds
12. Adjournment
  - Present: Steve Wismar, Stephenie Kyser and David Holcomb.
  - 9:04 a.m. Derek Ringman entered.
  - C/Caswell moved to elect Commissioner Wiley as Chairperson for year 2020. Second by  
C/Games. Vote unanimous. CARRIED
  - Clerk Kast gave the Oath of Office for Chairperson of the Hillsdale County Board of  
Commissioners to Commissioner Wiley.
  - C/Wiley asked for nominations for Vice Chairperson.
  - C/Carolan nominated C/Games. C/Caswell nominated C/Brown. Nominations were then closed.  
Vote for C/Games as Vice Chairperson 3-Yes, 2-No (C/Caswell and C/Brown). CARRIED
  - Clerk Kast gave the Oath of Office for Vice Chairperson of the Hillsdale County Board of  
Commissioners to Commissioner Games.
  - 9:15 a.m. Mr. Holcomb exited.
  - C/Games moved to amend the Agenda to remove the discussion on the Ambulance Contracts and  
Resolution 20-001 from the Agenda to be addressed at the January 14, 2020 meeting. Second by  
C/Carolan. Vote on amendment unanimous. CARRIED
  - C/Games moved to approve the Agenda as amended. Second by C/Carolan. Vote unanimous.  
CARRIED
  - C/Brown moved to approve the Regular Meeting Minutes of December 26, 2019. Second by  
C/Carolan. There was some discussion. Vote unanimous. CARRIED
  - C/Brown moved to accept the 2020 Meeting Dates and Times as presented. Second by C/Carolan.  
Vote unanimous. CARRIED
  - C/Brown moved to approve the Standing Committees as presented. Second by C/Games. Vote  
unanimous. CARRIED
  - There was some discussion regarding the Board Rules of Procedure and By-Laws. C/Games  
would like to see it updated.
  - C/Brown moved to approve the Board Rules of Procedure and By-Laws as presented. Second by  
C/Carolan. Vote unanimous. CARRIED
  - C/Wiley appointed C/Games and C/Carolan to review and update the Board Rules of Procedure  
and By-Laws by the first meeting in March.
  - There was some discussion regarding when the Board packet should be ready for viewing by the  
Board and the Public.
  - Under Public Comment, Steve Wismar, Jefferson Township Supervisor, addressed the issue of  
the Ambulance Millage.
  - 9:54 a.m. adjournment by call of the Chair.

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Mark E. Wiley, Chair  
Board of Commissioners

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Marney M. Kast,  
County Clerk